

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 21st day of February, 2011 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor  
Vickie Abrego, Mayor Pro Tempore  
Jay Attaway Council Member  
Phillip Hyatt Council Member

ABSENT: Ross McElwee Council Member

ADMINISTRATIVE  
PERSONNEL PRESENT: Allen Lawrence City Attorney  
Reggie Winters, City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT: Rickie Kilgore Fire Chief  
Earl Buckmaster Harbormaster

OTHERS PRESENT: John Morgan/Aransas Pass Progress, Jim & Alpha Covington, Don & Jeanie Brummett, Sandy Kubek, Doug Stanford, Nick & Polly Mirkovich, Ray & Pula Stone, Ed & Ellie Block, Robert Johnson, David Underbrink, Byron McLaughlin, Roy Johnson, Roxanne Simonson, Judy Vasek, Robert Cohen, Cecil Robles, Rosemary Vega, Paul & Martha Ann Higginbotham, Nancy Allen and Patsy Lawrence.

*There may have been others present who did not sign in.*

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on February 21, 2011.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON APPROVING THE MINUTES OF FEBRUARY 21, 2011.**

Council Member Hyatt made a motion to approve the minutes of February 21, 2011. Council Member Attaway seconded the motion and the motion carried unanimously.
- 4. CONSIDER AND ACT ON TERMINATING THE ONE YEAR MORATORIUM ON LONG TERM HARBOR LEASES.**

Mayor Pro Tem Abrego stated she opposed lifting the moratorium while the Council was still working with the Aransas Pass Planning and Zoning Commission on re-zoning the harbor.

Council Member Attaway made a motion to approve terminating the one year moratorium on long term harbor leases. Council Member Hyatt seconded the motion and the motion carried with Mayor Pro Tem Abrego voting no.
- 5. CONSIDER AND ACT TERMINATING THE COMMERCIAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND TRAY E. BATES C/O W.L. BATES COMPANY, INC.**

Council Member Attaway made a motion to approve terminating the Commercial Property Management Agreement between the City of Aransas Pass and Tray E. Bates c/o W.L. Bates

Company, Inc. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON APPROVING RESOLUTION NO. 2011-646 – MANIFESTING A CONN BROWN HARBOR LEASE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND GRANT ERICKSON d/b/a/ REDFISH BAY BOATHOUSE,LLC AND ACCEPTING CERTAIN TERMS AND CONDITIONS.

Council Member Hyatt made a motion to approve Resolution No. 2011-646 – manifesting a Conn Brown Harbor lease agreement between the City of Aransas Pass and Grant Erickson d/b/a Redfish Bay Boathouse, LLC and accepting certain terms and conditions. Council Member Attaway seconded the motion and the motion carried unanimously.

7. CITIZENS COMMENTS.

Mr. Robert Cohen thanked the City Council for having a vision of going into partnership with Mr. Grant Erickson on the Marina (Redfish Bay Boathouse). He stated it's a great success and he loved Aransas Pass.

8. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Recessed into Executive Session at 7:30 P.M.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY.

9. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Regular Meeting at 8:30 P.M.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY.

No action taken.

10. ADJOURNMENT OF MEETING.

Council Member Attaway made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:30 P.M.

\_\_\_\_\_  
Tommy Knight, Mayor

ATTEST:

\_\_\_\_\_  
Yvonne Stonebraker, City Secretary